

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
JANUARY 10, 2007**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair, Debra Browne;
Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Fiona Banfield.

Staff Absent: Wild life Biologist, Archie Kiogima, excused.

Public Comment: Opened at 6:05 p.m. and closed at 6:12 p.m. no public present to comment.

Motion made by Vice-Chair, Debra Browne to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of December 13, 2006 into the record with corrections, Vice-Chair, Debra Browne supports.

3 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained 1 Vacant

Motion Carried

6:17 p.m. Treasurer, Daugherty Johnson III arrives.

6:30 p.m. LTBB Attorney, James Bransky arrives.

6:35 p.m. LTBB Tribal Chairman, Frank Ettawageshik arrives.

Motion made by Vice-Chair, Debra Browne to accept the NRD Directors Report as presented by NRD Director, Doug Craven, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis , Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to accept the Inland Biologist verbal and written report as presented by Inland Fisheries Biologist, Bill Parsons, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break 7:03 p.m. – 7:20 p.m.

7:08 p.m. Tribal Member, Tootsie Keshick departs.

Motion made by Vice-Chair, Debra Browne to enter into Executive Session at 7:21 p.m. Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:02 p.m. Administrative Assistant, Fiona Banfield departs meeting.

Motion made by Vice-Chair, Debra Browne to exit the Executive Session at 9:50 p.m. Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:49 p.m. LTBB Tribal Chairman, Frank Ettawageshik, and LTBB Tribal Attorney, James Bransky departs meeting.

Break at 9:51 p.m. – 9:58 p.m.

9:59 p.m. Inland Fisheries Biologist, Bill Parsons departs meeting.

Motion made by Treasurer, Daugherty Johnson III to direct NRD to compose a letter to Executive, to recommend season closure of May 15th to June 30th and small boat restrictions to vessels twenty-six feet or less in length, in the Yellow Perch Fishery in Northern Lake Michigan in the waters described in sub. Section VIII.C.1.e. (1). (d) and VIII.C.1.e. (1). (c) of the Consent Decree, to forward to the CORA Tribes, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve Travel, Per Diem, Stipend and Accommodations for Commissioners to attend the NAFWS National

Conference to be held in May 2007 in Reno, NV, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve Travel, Per Diem, Stipend and Accommodations for Commissioners to attend the Inland Work Session to be held in Traverse City, on January 18 – 19 2007, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to approve request to Executive for a gift donation for NRC to present for auction at the NAFWS National Conference to be held in May 2007 in Reno, NV, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opens at 10:50 p.m. and closed at 10:54 p.m.

Motion made by Associate Commissioner, Phil Harmon to adjourn at 10:56 p.m. Vice-Chair, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting January 24, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date